

PUBLIC CHARTER SCHOOL COMMISSION MEETING

**Lookout Room, Boise State University
December 14 & 15, 2004
Boise, Idaho**



**Wednesday, December 14, 2004 – Professional Technical Education Conference
Room – 650 West State Street – 3rd Floor
Executive Session - 6:00 p.m.**

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- a. to consider hiring a public officer, employee, staff member or individual agent.
This paragraph does not apply to filling a vacancy in an elective office;
- b. to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- c. to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- d. to consider records that are exempt by law from public inspection;
- e. to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; and
- f. to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

**Thursday, December 15, 2004 – Lookout Room – Boise State University
8:00 a.m.**

1. Executive Session
2. Commission Work
3. Idaho Leadership Academy – Idaho Falls
4. Idaho Leadership Academy – Virtual
5. Liberty Charter School
6. Victory Charter School
7. Rolling Hills Public Charter School Presentation

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Commission attempts to address items in the listed order, some items may be addressed by the Commission prior to or after the order listed.

TO TESTIFY AT A PUBLIC CHARTER SCHOOL COMMISSION MEETING

1. Anyone wishing to testify must notify Public Charter School Commission staff in writing 48 hours in advance of the meeting.
2. Testimony will only be taken if it is pertinent to a specific petition.
3. The person wishing to testify must reside in the school district where the proposed school will be located.